CITY OF WILLARD, MISSOURI RESOLUTION NO. 25-04

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WORK AUTHORIZATION AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH ALLEGEIER, MARTIN AND ASSOCIATES, INC.

WHEREAS, the OWNER entered into a Contract with the ENGINEER dated November 28th, 2022 for "on-call" professional engineering services; and

WHEREAS, the OWNER intends to evaluate the feasibility of constructing a municipally owned wastewater treatment facility to assist in developing a long-term strategy to accommodate projected future growth and associated wastewater flows and loads; and

WHEREAS, the ENGINEER agrees to perform the various professional engineering services required to evaluate the feasibility of constructing a municipally owned wastewater treatment facility as part of the above referenced Contract; and

WHEREAS, for and in consideration of certain amounts hereinafter specified to be paid to the ENGINEER by the OWNER, the ENGINEER agrees to perform all the engineering work as hereinafter described. This Agreement provides authorization to proceed with the work and confirms the terms and conditions under which the services are to be provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF WILLARD, MISSOURI, AS FOLLOWS:

Recognizes the need for the Mayor to enter into the terms of the Engineering Service Agreement with Allegeier, Martin and Associates, Inc.

Dated: This the **13**th **day of January 2025** by the Board of Aldermen of the City of Willard, Missouri.

Mayor Troy Smith	Attested by Janice Gargus, City Clerk